

**Planning Committee Special Session: Critical Infrastructure Stakeholder Oversight
PJM WebEx Meeting
May 21, 2020
9:00 a.m. – 11:00 a.m. EPT**

Administration

1. PJM reviewed the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines. The draft minutes from the April 28 meeting were approved by acclamation.

Issue Charge and CBIR Process

2. Aaron Berner presented feedback on the options to address mitigation of CIP-014-2 facilities. Stakeholders were given an opportunity to present solution options, and begin building package proposals in the matrix in two parts:
 - a. **Avoidance** of CIP-014-2 facilities
 - b. **Mitigation** of CIP-014-2 facilities

Future Agenda Items

Future Meeting Dates

June 19, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 17, 2020	1:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 14, 2020	1:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
September 22, 2020	1:00 p.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

Meeting Attendees

Name	Company	Sector
Stotesbury, Christina (Facilitator)	PJM Interconnection	None
Hay, Joseph (Secretary)	PJM Interconnection	None
Adams, Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Ahmad, Syed	Federal Energy Regulatory Commission	None
Ali, Shadab	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Allen, William	Commonwealth Edison Company	Transmission Owner
Anders, David	PJM Interconnection	None
Bailey, Ronnie	Virginia Electric & Power Company	Transmission Owner
Bainbridge, Thomas	American Transmission Systems, Inc.	Transmission Owner
Benckek, Jim	FirstEnergy Solutions Corp.	Transmission Owner
Bennett, Stephen	PJM Interconnection	None
Bernabeu, Emanuel	PJM Interconnection	None
Berner, Aaron	PJM Interconnection	None
Bernstein, Matthew	PJM Interconnection	None

Borgatti, Michael	Hill Top Energy Center LLC	Generation Owner
Brown, David	New Jersey Board of Public Utilities	None
Bruce, Susan	McNees Wallace & Nurick LLC	None
Burbure, Stacey	Appalachian Power Company (AEP Transmission)	Transmission Owner
Canter, David	Appalachian Power Company (AEP Generation)	Transmission Owner
Carrado, Regina	Exelon Business Services Company, LLC	Transmission Owner
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Dadourian, John	Monitoring Analytics	None
D'Alessandris, Lou	FirstEnergy Solutions Corp.	Transmission Owner
Davis, Elizabeth	PJM Interconnection	None
Davis, James	Dominion Energy Generation Marketing, Inc.	Generation Owner
DeLosa, Joseph	New Jersey Board of Public Utilities	None
Denby, Brett	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
DiNicola, Laura	FirstEnergy Solutions Corp.	Transmission Owner
Dobrucky, Christine	PJM Interconnection	None
Dolan, Ryan	American Municipal Power, Inc.	Electric Distributor
Domian, Christin	Duquesne Light Company	Transmission Owner
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Dumitriu, Nicolae	PJM Interconnection	None
Ericson, Christine	Illinois Commerce Commission	None
Fabiano, Janell	PJM Interconnection	None
Feller, John	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuerst, Gary	Energy Harbor LLC	Generation Owner
Gahimer, Michael	Indiana Office of Utility Consumer Counselor (IN OUCC)	End-Use Customer
Genuario, Gabrielle	PJM Interconnection	None
Glatz, Suzanne	PJM Interconnection	None
Glennon, James	PJM Interconnection	None
Goldberg, Jeffrey	PJM Interconnection	None
Greening, Michele	PJM Interconnection	None
Guntle, Vince	American PowerNet Management, L.P.	End-Use Customer
Guy, Gary	Baltimore Gas and Electric Company	Transmission Owner
Hannah, Kyle	Virginia Electric & Power Company	Transmission Owner
Hanser, Erik	Michigan Public Service Commission	None
Hastings, David	Market Interconnection Consulting Services, LLC	None
Heidorn, Richard	RTO Insider	None
Heinle, Frederick	Office of the People's Counsel for the District of Columbia	End-Use Customer

Herel, Suzanne	PJM Interconnection	None
Herling, Steven	PJM Interconnection	None
Herman, Michael	PJM Interconnection	None
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Hollis, Gabriel	NextEra Energy Transmission, LLC	Other Supplier
Horne, Andrew	American Transmission Systems, Inc.	Transmission Owner
Horning, Lynn Marie	Customized Energy Solutions, Ltd.	None
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski, Tom	GT Power Group, LLC	None
Iler, Arthur	Indiana Office of Utility Consumer Counselor	End-Use Customer
Islam, Lubaba	Rockland Electric Company	Transmission Owner
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jett, William	Duke Energy Business Services LLC	Transmission Owner
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Johnston, David	Indiana Utility Regulatory Commission	None
Kalle, Ibrahima	Tibiri Energy Group, LLC	None
Kauffman, Brian	Enel X North America, Inc.	Other Supplier
Kazerooni, Hamid	Invenergy, LLC	Generation Owner
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Koehler, Nicolas	Appalachian Power Company (AEP Transmission)	Transmission Owner
Kogut, George	New York Power Authority	Other Supplier
Laios, Takis	Appalachian Power Company (AEP Transmission)	Transmission Owner
LaRocque, Matthew	PJM Interconnection	None
Lawson, Ryen	Virginia Electric & Power Company	Transmission Owner
Lee, Lori Murphy	PJM Interconnection	None
Leeming, Thomas	Exelon Business Services Company, LLC	Transmission Owner
Lieberman, Steven	American Municipal Power, Inc.	Electric Distributor
Liu, Jay	PJM Interconnection	None
LOWE, CONNIE	Virginia Electric & Power Company	Transmission Owner
Lyakhovich, Leonid	Public Service Electric & Gas Company	Transmission Owner
Mabry, David	McNees Wallace & Nurick LLC	None
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
mason, julie	Duke Energy Ohio, Inc.	Transmission Owner
McAlister, Lisa	American Municipal Power, Inc.	Electric Distributor
McGill, Susan	PJM Interconnection	None
McGlynn, Paul	PJM Interconnection	None
Meadors, Mandy	Duke Energy Ohio, Inc.	Transmission Owner

Mertz, Christopher	Virginia Electric & Power Company	Transmission Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooney, Molly	PJM Interconnection	None
Nadel, Steven	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Niu, Hui	PJM Interconnection	None
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
O'Hara, Christopher	PJM Interconnection	None
Olapurayil, Gimod	Enel Trading North America, LLC (Whitney Hill Wind)	Other Supplier
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Pezalla, William	Old Dominion Electric Cooperative	Electric Distributor
Pham, Bao	Virginia Electric & Power Company	Transmission Owner
Pilong, Christopher	PJM Interconnection	None
Poulos, Greg	CAPS	None
Price, Ruth	Delaware Division of the Public Advocate	End-Use Customer
Rainey, John	Northern Virginia Electric Cooperative (Generation)	Electric Distributor
Regner, Ronald	Commonwealth Edison Company	Transmission Owner
Richards Jr, Cleveland	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Ringhausen, Mark	Old Dominion Electric Cooperative	Electric Distributor
Rodriguez, Tomas	OPSI	None
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Russ, Michael	Dayton Power & Light Company (Default)	Transmission Owner
Sanders, Melanie	Exelon Business Services Company, LLC	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Segner, Sharon	Silver Run Electric, LLC	Transmission Owner
Seiler, Kenneth	PJM Interconnection	None
Shah, Pulin	PECO Energy Company	Transmission Owner
Sims, Mark	PJM Interconnection	None
Snyder, Sue	PJM Interconnection	None
Squibb, Bill	Ohio Valley Electric Corporation	Transmission Owner
Stanisz, Mark	PJM Interconnection	None
Steinkuhl, Steve	Duke Energy Business Services LLC	Transmission Owner
Stern, Alexander	Public Service Electric & Gas Company	Transmission Owner
Stuchell, Jeff	American Transmission Systems, Inc.	Transmission Owner
Sun, Haibin	Exelon Business Services Company, LLC	Transmission Owner
Svenson, Heather	Public Service Electric & Gas Company	Transmission Owner
Sweeney, Rory	GT Power Group, LLC	None
Szmodis, Christopher	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Tatum, Edward	American Municipal Power, Inc.	Electric Distributor
Taylor, Robert	Commonwealth Edison Company	Transmission Owner

Tekle, Zelalem	Baltimore Gas and Electric Company (TO)	Transmission Owner
THOMAS, AMBER	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Tighe, Andrea	CAPS	None
Tribulski, Jennifer	PJM Interconnection	None
Vayda, Brian	Borough of Park Ridge, New Jersey	Electric Distributor
Von Pinho, Frederico	NextEra Energy Transmission, LLC	Other Supplier
Whitehead, Jeffrey	GT Power Group, LLC	None
Wicks, Tonja	Duquesne Light Company	Transmission Owner
Worcester, Alex	PJM Interconnection	None
Yeh, Eric	Baltimore Gas and Electric Company (TO)	Transmission Owner
Yoder, Michael	RTO Insider	None
York, Josh	Silver Run Electric, LLC	Other Supplier

Author: C. Stotesbury & J. Hay

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.